



City of Longview

1525 Broadway
Longview, WA 98632
www.ci.longview.wa.us

Agenda - Final

City Council

Mayor Don Jensen
Council Member Ken Botero
Council Member Chet Makinster
Council Member Steve Moon
Council Member Scott Vydra
Mayor Pro Tem Michael Wallin
Council Member MaryAlice Wallis

Thursday, March 8, 2018

7:00 PM

2nd Floor, City Hall

The City Hall is accessible for persons with disabilities. Special equipment to assist the hearing impaired is also available. Please contact the City Executive Offices at 360.442.5004 48 hours in advance if you require special accommodations to attend the meeting.

1. **CALL TO ORDER**
2. **INVOCATION*/FLAG SALUTE**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES**

[18-5353](#) COUNCIL MINUTES, FEBRUARY 22, 2018

Attachments: [2.22.18 Minutes for Approval](#)

5. **CHANGES TO THE AGENDA**
6. **PRESENTATIONS & AWARDS**

[18-5344](#) PRESENTATION OF CERTIFICATES OF APPRECIATION TO
VOLUNTEERS SERVING ON BOARDS AND COMMISSIONS FOR TERMS
THAT WERE COMPLETED IN 2017

SUMMARY STATEMENT:

We would like to recognize the following individuals who completed their terms on various boards and commissions within the last year:

Don Rodman, Appeal Board

JoAnne Maynard, Downtown Advisory Committee

Lisa Allen, Downtown Advisory Committee

Triz delaRosa, Downtown Advisory Committee

Brenda Athey, Golf Advisory Committee

David Sathe, Golf Advisory Committee

Linda Brigham, Housing Opportunities of Southwest Washington

Deward Hext, Library Board

Sally Parks, Mosquito Control Board

Nick Seaver, Parks & Recreation Board

Dianne Quast, Parks & Recreation Board

Octavio Camba, Project Longview and Visual Arts Commission

Steve Glucoft, Salary Commission

Allison McCrady, Sister City

Sara Parkin, Sister City

Linda Bagaason, Sister City

STAFF CONTACT:

Tammi Edwards, Executive Office

- 7. **CONSTITUENTS' COMMENTS (Thirty Minutes)**
- 8. **FOLLOW-UP TO PAST CONSTITUENTS' COMMENTS**
- 9. **PUBLIC HEARINGS**
- 10. **BOARD & COMMISSION RECOMMENDATIONS**
- 11. **ORDINANCES & RESOLUTIONS**

[18-5351](#)

AN ORDINANCE OF THE CITY OF LONGVIEW, WASHINGTON AMENDING LMC 13.01.120 RELATING TO PARK USE REGULATIONS TO PROHIBIT DOGS RUNNING LOOSE IN CITY PARKS.

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Address quality of place issues.

CITY ATTORNEY REVIEW: REQUIRED

SUMMARY STATEMENT:

On January 25, 2018, Council approved a motion to direct the City Attorney to draft an ordinance containing changes to LMC 13.01.120 specifically addressing dogs running loose.

The motion at the meeting approved the change to LMC 13.01.120 (6) removing the designation of ~~a female~~ dog or other animal ~~during mating-period~~ to a requirement that all dogs and other animals are mandated to be on a leash not more than six feet (6') in length and physically controlled. Permitting such a dog to be unleashed shall be considered a violation of this chapter. This provision shall not apply to the Gerhart Gardens off-leash dog park.

At the February 8th meeting, additional discussion occurred about possible amendments to the original motion that may come forward. Councilmember Wallis has recommended a proposed amendment to the original motion to exclude 7th Avenue Park, John Null Park, and Roy Morse Park. Council choose to not exclude 7th Avenue Park. The exclusion does not alter LMC 13.01.110 to where animals are prohibited at all times in certain areas such as public beaches, fountains, organized athletic areas, sports fields, playgrounds, or golf courses except in areas designated as "pet areas". This section also shall not apply to dog guides, service animals, or dogs performing law enforcement activities. After review of the Ordinance and the proposed amendments to the Ordinance, Council moved to send the topic back to the Parks and Recreation Advisory Board for a further recommendation to bring back on March 8.

The Parks and Recreation Advisory Board discussed the Leash Law at the February 26 meeting. The board recommended amending the current Ordinance to include a leash law requirement at all parks excluding any areas officially designated by the City as "off leash dog areas" and to remove that a leash length requirement and add that the dog must be under physical control by the handler.

RECOMMENDED ACTION:

Motion to accept the recommendation by the Parks and Recreation Advisory Board to approve Ordinance No. 3372 as amended.

Attachments: [P&R Recommended Amendment Leash Law - Ordinance 3372](#)
[Leash Law - Ordinance 3372](#)
[Amended Leash Law 2.8.18 - Ordinance 3372](#)

12. MAYOR'S REPORT

13. COUNCILMEMBERS' REPORTS**14. CONSENT CALENDAR**[18-5354](#)**APPROVAL OF CLAIMS**

Based upon the authentication and certification of claims and demands against the city, prepared and signed by the City's auditing officer, and in full reliance thereon, it is moved and seconded as shown in the minutes of this meeting that the following vouchers/warrants are approved for payment:

FIRST HALF MARCH 2017 ACCOUNTS PAYABLE: \$592,912.61

SECOND HALF FEBRUARY 2017 PAYROLL: Not available at time of agenda posting

STAFF CONTACT:

Kaylee Cody, City Clerk

John Baldwin, Fiscal Analyst

Jackie Rodgers, Human Resources Specialist

[18-5350](#)**BID REVIEW - NICHOLS BLVD. WATERLINE REPLACEMENT****COUNCIL STRATEGIC INITIATIVE ADDRESSED:**

Provide sustainable water quality & environmental infrastructure

SUMMARY STATEMENT:

This project will replace existing deteriorated 6-inch cast iron water main with approximately 1,090 feet of 8-inch and 60 feet of 6-inch ductile iron pipe, reconnect 3 water services, and install 2 fire hydrants. The work will occur on Nichols Boulevard from 20th Avenue to the alley between 23rd & 24th Avenues.

On February 27, 2018, five bids were received as follows:

\$316,877.85 - Catworks Construction, Battle Ground, WA

\$394,549.22 - Nutter Corporation, Vancouver, WA

\$408,579.08 - Advanced Excavating Specialists LLC, Longview, WA

\$445,836.83 - Clark and Sons Excavating, Battle Ground, WA

Non-Responsive - NW Construction General Contracting, Battle Ground, WA

\$350,000.00 - Engineer's Estimate

Four bids received were determined to be regular and responsive. The bid received from NW Construction General Contracting was determined to be non-responsive because their bid did not include a required acknowledgement of Addendum #2 and they submitted the incorrect Proposal form.

FINANCIAL SUMMARY:

This project is funded by the Water Construction Fund.

RECOMMENDED ACTION:

Motion to reject the bid from NW Construction General Contracting as

non-responsive and accept the low bid and award a contract to Catworks Construction in the amount of \$316,877.85.

STAFF CONTACT:

Sam Barham, Project Engineer

Attachments: [Nichols Blvd Wtr VICINITY MAP](#)

[ORD 18](#)
[3374](#)

**ORDINANCE NO. 3374 - ERRATA CORRECTIONS TO LONGVIEW
MUNICIPAL CODE CHAPTER 17.80 - STORMWATER MANAGEMENT****COUNCIL STRATEGIC INITIATIVE ADDRESSED:**

Provide sustainable water quality & environmental infrastructure

CITY ATTORNEY REVIEW: Required

SUMMARY STATEMENT:

Ordinance No. 3374 makes corrections to Longview Municipal Code Chapter 17.80 - Stormwater Management, to meet the criteria for development project submittals required by the City's NPDES Phase II Municipal Stormwater Permit. The ordinance also provides the City the option to require financial guarantees for completion of stormwater facilities identified on private property in the approved stormwater site plan, as well as those in the public right of way.

RECOMMENDED ACTION:

Motion to adopt Ordinance No. 3374.

STAFF CONTACT:

Steve Haubner, Stormwater Manager

Attachments: [Staff Report Errata Corrections to LMC 17](#)

[Ordinance No 3374 - Errata Corrections to LMC 17.80.pdf](#)

[RS 18 2260](#)

**RESOLUTION NO. 2260 - INTERLOCAL AGREEMENT WITH COWLITZ
COUNTY FOR 2018 RURAL COUNTY PUBLIC FACILITY GRANT
FUNDING FOR SR 432 / SR 411 INTERCHANGE IMPROVEMENTS
PROJECT****COUNCIL INITIATIVE ADDRESSED:**

Strengthen economic conditions & create new opportunities
Improve transportation systems

CITY ATTORNEY REVIEW: YES

SUMMARY STATEMENT:

State Route 432 is an important regional and interstate freight corridor that carries more than 10 million tons of freight per year and connects Oregon to Interstate 5. The Cowlitz-Wahkiakum Council of Governments, in cooperation with Longview and other local agencies, completed the *SR 432 Highway Improvement & Rail Realignment Study* (Study) in September 2014. The Study identified Tier 1, Tier 2, and Market-driven improvement projects to mitigate

current and future congestion and impacts on the local street network, emergency responders, and travel reliability through the corridor.

The SR 423 / SR 411 Interchange Improvements project is identified as a Tier 2 project in the Study. This project will widen the SR 432 off-ramp to add a second left-turn lane from the limited access portion of SR 432 onto 3rd Avenue and the continuation of SR 432, and realign the SR 432 on-ramp to improve the geometry of the ramp and reduce crashes. This project will reduce congestion and improve safety. The estimated project cost for design and construction is \$4,200,000.

In 2016, the City applied for Freight Mobility Strategic Investment Board (FMSIB) funds for this project and was awarded \$2,100,000. Additionally, the Cowlitz County Board of Commissioners awarded a 2018 Rural County Public Facility Grant for \$2,100,000 to provide matching funds needed for this project.

The proposed interlocal agreement between the City and Cowlitz County completes the grant award process and establishes the terms and conditions for use of the grant funds. Resolution No. 2260 authorizes the mayor to execute the interlocal agreement.

FINANCIAL SUMMARY:

The amount of the 2018 Rural County Public Facility Grant is \$2,100,000.

RECOMMENDED ACTION:

Motion authorizing the mayor to execute the interlocal agreement with Cowlitz County.

Attachments: [Res No. 2260 Cowlitz County Interlocal RDF](#)

[Res No. 2260 Exhibit A](#)

[SR 432 SR 411 Interchange Concept](#)

15. CITY MANAGER'S REPORT

[18-5352](#)

LONGVIEW FIRE DEPARTMENT ANNUAL REPORT 2017

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Council Initiative: Enhance Public Safety and Emergency Response

CITY ATTORNEY REVIEW: N/A

SUMMARY STATEMENT:

Longview Fire Chief Phil Jurmu will present the 2017 Annual Report for The Longview Fire Department.

RECOMMENDED ACTION:

PRESENTATION

STAFF CONTACT: PHIL JURMU, FIRE CHIEF

Attachments: [2017 Annual Report Final1](#)

16. **MISCELLANEOUS**

[18-5343](#) **WASHINGTON STATE LIQUOR AND CANNABIS BOARD REQUESTS**

Attachments: [2.14.18 special occ license app.pdf](#)

17. **ADJOURNMENT**

*** Any invocation that may be offered at the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker.**

**NEXT REGULAR COUNCIL MEETINGS:
THURSDAY, MARCH 22, 2018 - 7:00 P.M.
THURSDAY, APRIL 26, 2018 - 7:00 P.M.**

**NEXT COUNCIL WORKSHOPS:
THURSDAY, MARCH 15, 2018 - 6:00 P.M. INDUSTRIAL WAY/CALIFORNIA WAY
INTERSECTIONS IMPROVEMENTS WORK SESSION
THURSDAY, MARCH 22, 2018 - 6:00 P.M. POST-SESSION LEGISLATIVE UPDATE
WITH GORDON, THOMAS, HONEYWELL**